

# REGULAR MEETING AGENDA

6:00 PM - October 18, 2023 Salem County Olde Courthouse, 104 Market Street, Salem, New Jersey

Call to Order - Commissioner Director

Invocation - CFO Hannigan

Pledge of Allegiance – Commissioner Director

# **Statement Regarding Open Public Meetings Act**

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting: By forwarding notice to the South Jersey Times and Elmer Times Co.; and By posting notice on the bulletin board in the Salem County Courthouse and the Fifth Street Office Complex; and By filing notice in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.

#### **Attendance Roll Call**

## **Minutes**

Dispense with the reading of the minutes of the October 4, 2023 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

### Special Recognition:

Breast Cancer Awareness Month Proclamation – Health Department National Disabilities Employment Awareness Month

Presentation - Melanie Ayars, Disabilities Awareness Presentation

Waiver of the Rules -

**Public Hearings & Adoptions -**

Correspondence - General and Committee/ Commission Minutes and Reports

 Letter for the NJDOT announcing applications for FY2023 Local Freight Impact Fund are being accepted

Payment of Bills and Claims

**Treasurer's Report** 

#### **ADMINISTRATIVE COMMITTEE -**

**A1** Resolution Awarding a Contract for Providing County Re-Entry Coordinators for the Salem County Correctional Facility in the County of Salem

A2 Resolution Authorizing Change Order #1 for Royal Printing Election Materials

## AGRICULTURAL / PUBLIC SAFETY COMMITTEE -

**B1** Resolution Authorizing an Application to the Office of Homeland Security and Preparedness for Funding the FFY23 Homeland Security Grant Program

**B2** Resolution Accept and Execute a Grant to the Office of Homeland Security and Preparedness for Funding the FFY23 Homeland Security Grant Program

#### IT / PLANNING / TOURISM COMMITTEE -

## **HEALTH & HUMAN SERVICES/ EDUCATION COMMITTEE -**

**D1** Resolution Approving the Submission of an Application to New Jersey Department of Human Services Division of Aging Services for Medicare Insurance Patients and Providers Act (MIPPA Grant) **D2** Resolution Acknowledging the Business Agreement from the New Jersey Department of Human Services for the Medicare Improvements for Patients and Providers Act (MIPPA Grant)

## **ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE -**

**E1** Resolution for the Removal of a Yield Sign and Installation of a Stop Sign at the Intersection of East Amwellbury Road, County Road #633 and Amwellbury Road, County Road #627 in Elsinboro Township

#### CHAPTER 159 TO INSERT REVENUE IN THE BUDGET -

**F1** Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 – FFY23 Homeland Security Grant Program

Commissioner Old Business
Commissioner New Business
Commissioner Public Announcements

**Public Comment** (Agenda items or other County Business) Anyone wishing to speak please speak clearly and state your name and address for the record. Each speaker will have FOUR MINUTES to speak. The Clerk of the Board (COB) will keep track of the time for each speaker. When addressing questions concerning personnel issues with the County of Salem no names will be used at any time.

Next Meeting Date - November 1, 2023 6:00pm

Executive Closed Session (if needed)

G1 Resolution Authorizing Executive Session County of Salem

**Adjournment**